

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 2, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER EDWIN H. HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF JENNIFER STEVENS, ADMINISTRATIVE SUPPORT COORDINATOR, BOARD OF COUNTY COMMISSIONERS OFFICE, AS CLERK PRO TEM...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Jennifer Stevens, Administrative Support Coordinator, Board of County Commissioners Office, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**LET THE RECORD SHOW:** Jim Benedict of Government Strategies Group, LLC, and Jerry Wiesenhahn of Cincinnati Children's Hospital Medical Center, addressed the Board of County Commissioners in regards to Cincinnati Children's Hospital Medical Center Drug & Poison Information Center (DPIC). Mr. Wiesenhahn provided an overview of the DPIC Program and identified the services available to the residents of Clermont County. (DC# 08-1202-003)

**IN RE: COUNTY TREASURER...PROFESSIONAL SERVICES CONTRACT WITH EUGENE W. JACOBS FOR THE PROVISION OF FISCAL MANAGEMENT AND TRAINING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...02-1030-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to execute a Professional Services Contract by and between the County of Clermont, Ohio, and Eugene W. Jacobs, 13 Pinewild Drive, Pinehurst, North Carolina 28374, previously ratified by the Board of County Commissioners on 11/13/02, 12/10/03, 12/02/04, 12/07/05, 12/07/05, 12/05/06 and 12/12/07, for the continuation of fiscal management and training services for the County of Clermont, Ohio, at a total cost not to exceed \$36,000.00, effective 01/01/09 through 12/31/09, pursuant to the terms and conditions specified therein and in compliance with Sections 9.36 and 325.17 of the Ohio Revised Code, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2009 and issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...REQUEST TO RE-APPOINT  
PAUL BRAASCH AS THE CLERMONT COUNTY BOARD OF  
COMMISSIONERS REPRESENTATIVE TO THE EAST FORK LITTLE  
MIAMI RIVER WATERSHED COLLABORATIVE EXECUTIVE  
COMMITTEE FOR FISCAL YEAR 2009...08-1121-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to re-appoint Paul Braasch, Coordinator, Office of Environmental Quality, to represent the Clermont County Board of Commissioners on the East Fork Little Miami River Watershed Collaborative Executive Committee for Fiscal Year 2009.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;        Mr. Proud, Yea;        Mr. Humphrey, Absent.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF  
ALTERNATE FOR COMMISSIONER ROBERT L. PROUD TO SERVE  
ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY  
COMMITTEE FOR CALENDAR YEAR 2009...08-1121-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate David L. Spinney, County Administrator, to serve as the Designee for Commissioner Robert L. Proud on the Adams-Clermont Solid Waste District Policy Committee for Calendar Year 2009.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;        Mr. Proud, Yea;        Mr. Humphrey, Absent.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2008...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS:**

\$        1,400.00	From General Fund 100-1010-5200 to 100-1010-5111 (Board of County Commissioners Fringe Benefits to Elected Officials Salary)
\$        2,400.00	From General Fund 100-1043-5112 to 100-1040-5112 (Prosecutor’s Municipal Criminal Division Regular Salary to Prosecuting Attorney Administration Regular Salary)
\$        5,300.00	From General Fund 100-1070-5300 to 100-1070-5112 (Board of Elections Purchased Services to Regular Salary)
\$        9,477.00	From General Fund 100-1070-5300 to 100-1070-5118 (Board of Elections Purchased Services to Temporary Salary)

\$ 8,900.00	From General Fund 100-1070-5700 to 100-1070-5118 (Board of Elections Materials & Supplies to Temporary Salary)
\$ 7,000.00	From General Fund 100-1300-5112 to 100-1070-5118 (Office of Management & Budget Regular Salary to Board of Elections Temporary Salary)
\$ 18,000.00	From General Fund 100-1070-5700 to 100-1070-5121 (Board of Elections Materials & Supplies to Overtime)
\$ 12,600.00	From General Fund 100-1018-7139 to 100-1070-5200 (L&E Grants/Transfers/Advances/Contingencies to Board of Elections Fringe Benefits)
\$ 37,000.00	From General Fund 100-1014-6600 to 100-1014-5700 (Capital Expenditures Capital Outlay to Materials & Supplies)
\$ 3,600.00	From General Fund 100-4010-5112 to 100-4010-5121 (Communications Center Regular Salary to Overtime)
\$ 9,400.00	From General Fund 100-4010-5117 to 100-4010-5121 (Communications Center Bargaining Units Salary to Overtime)
\$ 1,324.00	From General Fund 100-4140-5112 to 100-4140-5132 (Juvenile Detention Regular Salary to Retirement Payout)
\$ 122.00	From General Fund 100-4190-5117 to 100-4405-5121 (Sheriff Administration Bargaining Units Salary to Sheriff Support/Records Overtime)
\$ 2,500.00	From Alcohol, Drug Addiction & Mental Health Services Board Fund 201-5200-5300 to 201-5200-5112 (Purchased Services to Regular Salary)
\$ 7,500.00	From Alcohol, Drug Addiction & Mental Health Services Board Fund 201-5200-5300 to 201-5200-5200 (Purchased Services to Fringe Benefits)
\$ 3,000.00	From Community Transportation Connection Fund 218-7016-5200 to 218-7016-5112 (Fringe Benefits to Regular Salary)
\$ 9,500.00	From Community Transportation Connection Fund 218-7016-5300 to 218-7016-5112 (Purchased Services to Regular Salary)
\$ 5,000.00	From Community Transportation Connection Fund 218-7016-5132 to 218-7016-5121 (Retirement Payout to Overtime)
\$ 6,000.00	From Community Transportation Connection Fund 218-7016-5200 to 218-7016-5121 (Fringe Benefits to Overtime)
\$ 6,224.00	From Narcotics Unit Fund 232-4192-5200 to 232-4192-5112 (Fringe Benefits to Regular Salary)
\$ 1,215.00	From Delinquent Tax & Assessment Fund 236-1041-5200 to 236-1041-5112 (Prosecutor's DTAC Fringe Benefits to Regular Salary)
\$ 1,000.00	From Sewer Revenue Fund 602-8530-5700 to 602-8530-5112 (Administration Materials & Supplies to Regular Salary)
\$ 1,500.00	From Sewer Revenue Fund 602-8530-6300 to 602-8530-5112 (Administration Utilities to Regular Salary)
\$ 35,000.00	From Sewer Revenue Fund 602-8540-5300 to 602-8535-5700 (Sewer Treatment Purchased Services to Sewer Collection Materials & Supplies)
\$ 850.00	From Sewer Revenue Fund 602-8540-5300 to 602-8540-6600 (Sewer Treatment Purchased Services to Capital Outlay)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 4,770.40	Delinquent Tax & Assessment Fund Prosecutor's DTAC Department	236-1041-5132	Retirement Payout
\$ 22,797.70	Community Development Block Grant Fund	229-7011-5300	Purchased Services
\$ 42,900.00	Community Development Block Grant Fund	229-7011-6600	Capital Outlay

REIMBURSEMENT OF FUNDS:

\$ 2,287.98	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 57,198.82	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath, Theresa Ellison, Jemina Ott and Christel Brown:** Two (2) days – Newark, Ohio – Ohio Child Support Enforcement Agency Directors' Association Partners' Conference – *Revised travel* and total expenses not to exceed \$1,499.00.

**COUNTY TREASURER**

**J. Robert True, Connie Bare, Donna Stegall and Diane Schafer:** One (1) day – Lebanon, Ohio – Southwest Treasurer's Association Winter Meeting – Total expenses not to exceed \$80.00.

**COUNTY SHERIFF**

**Mike Robinson and Marc Sorbello:** Four (4) days – Burtonsville, Maryland – Ocean Systems dTective Training entitled "Introduction to Forensic Video Analysis" – Total expenses not to exceed \$938.20.

**Milton Staderman and Mike Ross:** Six (6) days – Glynco, Georgia – United States Marshals Service and Federal Law Enforcement Training Center's Seminar entitled "State and Local Court Security" – Total expenses not to exceed \$1,774.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **12/02/08** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:51 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, MEMBER  
R. SCOTT CROSWELL III, MEMBER**

**JENNIFER STEVENS, CLERK PRO TEM**

**DATE APPROVED – 12/02/08**